# BLUE SPRING LAKE MANAGEMENT DISTRICT Board of Commissioners Meeting November 7, 2024 6:00 PM Via Zoom

#### Minutes

## **Recording of Minutes**

#### Call to Order/Roll Call:

Emilia Twelmeyer, Jim Hochman, Mark Nicholson, John Kannard, Dick Natrop, Bob Soukup, Rob Martens, Staci Griffiths, Greg Twelmeyer

Eileen Oelke, Michael Sullivan, Gerald Gerndt, Bill Goldberg, Colton Hutchinson, DeGuzman Family, Diane Knauer, Greg Bauer, Brian Randall, Schauer, Lacey Schucht, Karen Gabb, Miller, Paul Curtis, Ryan Tobiasz, Cari Nee

#### **Public Comments:**

Lacey Schucht: Noted the close 6-5 vote on a committee decision, with some members

absent. Secretary's Report – Emilia Twelmeyer:

- a. Agenda Approval of agenda November 7, 2024, Board Meeting
  Dick Natrop moved to approve, 2nd Mark Nicholson, motion passed
- b. Minutes Approval of minutes from September 16, 2024, Board Meeting Mark Nicholson moved to approve, 2nd John Kannard, motion passed

### President's Report – Jim Hochman:

a. Receipt, discussion, and review of the proposed Ordinance Restricting Certain Artificial Wake Enhancement, as approved by the BSLMD Wake/Ballast Boat Committee, and submitted to the board.

Rob shared questions about the ordinance wording and potential questions. Ryan Tobiasz explained the committee's work on the proposed ordinance. Some board members requested to review the committee meeting minutes before voting. Staci agreed to and did provide the minutes to board members after the meeting.

Motion by Emilia Twelmeyer to table the discussion until November 12, 2024, at 6:00 pm, seconded by Mark Nicholson, motion carried.

Dam Report – Brent Miller (Presented by Dick Natrop):

- a. Dam Report- End of year status update on lake lowering, repairs, grant status, additional dam repair project.
  - i. The lake was lowered on November 1, 2024.
  - ii. Dam repairs will begin after Thanksgiving. Collins Engineering recommended delaying breakwall repairs until after completion of current project, to avoid project delays. A future inspection could provide another grant opportunity.

# Operations Report – Dick Natrop:

- a. Operations Report End of Year Operations update
  - i. Ski Club removed all buoys.
  - ii. Two new channel markers have been ordered.
  - iii. Compost Site: 10 loads of compost delivered to the farmer, compensation provided.

Proper leaf disposal is on the right side of the recycling center.

- iv. Muskrat Traps: Contact Dick Natrop for muskrat problems.
- v. Fireworks: Scheduled for July 5, 2025. \$2,500 donation from Sheedy's, total display cost \$8,500.

## Treasurer's Report – Bob Soukup:

- a. Financial status update:
  - i. Financial Update as of Oct 31: Cash balance is \$790,000 (\$736,000 LGIP, \$54,000 checking), up \$87,000 year-to-date.
  - ii. Revenue and Expenses: Tax levy proceeds are \$1,200 under budget; sewer fees are \$3,000 below budget. Offset by higher LGIP interest (projected \$37,000, \$7,000 above budget).
    - iii. Cash Flow: \$43,000 decrease projected for the last two months, leaving \$747,000 before dam expenses. After dam repairs (\$105,000 net), balance will be approximately \$640,000.
- iv. Clarification needed on DNR reporting for dam-related expenses. Delays in the dam project may affect insurance reinstatement; a new inspection report will be required. b. 2024 Delinquent Sewer Customer list update
  - 22 properties, \$8,400 in overdue sewer bills. Bob suggested adding an administration fee for bills added to the tax roll due to the extra time and costs involved. Greg Bauer recommended checking with the county on the feasibility of charging an additional fee.

## Town Report – Rob Martens:

Annual Electors Meeting for budget approval is Nov 14. A proposed 27% tax levy increase is under consideration, but it applies only to the specific line item for town taxes, not the total tax bill.

County Report – John Kannard:

No report

Greg Twelmeyer recommended reviewing Chapter NR 110 of Wisconsin State Regulations on Sewer Systems, as there are six key requirements. The District is currently compliant with only one.

Adjourn

Mark moved to adjourn, 2nd by John, motion passed.